

## CITY OF ALAMO HEIGHTS

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### **ACTION TAKEN**

### **PUBLIC NOTICE OF MEETING**

Take notice that an open house and facility tours will take place Monday, the 19<sup>th</sup> day of May, 2008, in the Council Chambers, 6120 Broadway, at **4:00 p.m.** and following will be the regular meeting of the City Council of the City of Alamo Heights, Texas commencing at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

#### **Beginning at 4:00 p.m. until 5:15 p.m.**

1. Facility Tours and Reception

#### **At 5:30 p.m.** City Council will convene with agenda items as follows:

2. Presentation of Certificates of Election and administration of Oaths of Office to Council Members who were unopposed for the May 10, 2008 General Election, in accordance with Ordinance 1760: Jill Souter, Place 3; Bill Kiel, Place 4; and Susan Harwell, Place 5 – Denise Silva, City Secretary
3. Election of Mayor Pro Tempore – **The City Council elected Council Member Jill Souter for the position of Mayor Pro Tempore for a one-year term.**
4. Presentation of \$1.00 each to the Mayor and Council Members
5. Approval of Minutes of the May 12, 2008 City Council Meeting - **APPROVED**
6. City Manager's Report
  - **City Manager Rebecca Waldman introduced Ms. Ann McGlone, who will be assuming the position of Community Development Director effective June 9, 2008.**
  - **City Manager Waldman acknowledged Mr. Steve Souter, who was recently elected into the College of Fellows for the American Institute of Architects.**

Citizens to be heard concerning items not listed on the agenda

Items for Individual Consideration

7. Consideration of an Ordinance adopting a Standard Elevated Water Tank Agreement, a requirement for a structural report from a registered engineer, a \$2,500 processing fee and standard rate structure and other restrictions for licensed wireless telecommunications providers to place telecommunications equipment on City elevated water tanks – Shawn P. Eddy, Public Works Director (Staff recommends approval) - **APPROVED**
8. Consideration of a request for a Demolition Permit for 111 Barrilla Place, by St. Peter Prince of the Apostles, owner, represented by Fisher Heck Architects, a property zoned Multi-Family D – Shawn P. Eddy, Public Works Director (Staff recommends approval) – **Approved with the condition that parking at 135 Barrilla would be restricted to the back portion of the lot. City Council directed staff to revise Chapter 3 of the Zoning Code to eliminate accessory and incidental uses related to parking.**
  - a. Request for a Demolition Permit to demolish an existing one-story temporary classroom building in order to construct a new 20 space parking lot in the middle of the school campus
  - b. Architectural Review Board Case No. 303 – Recommendation to approve the proposed design of a 20 space parking lot in the middle of the school campus
9. Consideration of a house design at 417 Kokomo Street, vested under the Demolition Delay Ordinance No. 1597 (August 8, 2005), requested by David Lewis, owner, in order to receive a building permit to construct a two-story house and an attached one and a half-story rear garage accessed from the alley – Shawn P. Eddy, Public Works Director (Staff recommends approval) – **Approved with conditions: 1) side yard setback nearest the alley will be eleven (11) feet and the opposite side yard setback will be ten (10) feet; 2) the applicant will work with staff to create a three-foot ingress/egress easement along the length of the alley-side of the property with regard to the placement of a fence.**

7:00 p.m. Time Certain

10. Fort Sam Houston BRAC Briefing by Col. Wendy Martinson and Mike Hartman – **ITEM POSTPONED TO JUNE 9<sup>TH</sup> COUNCIL MEETING AT 5:30.**

Consent Items

11. Consideration of an Ordinance authorizing the City Manager to extend contracts for Delinquent Taxes, Warrants and Utility Fees for two additional years – Rebecca Waldman, City Manager (Staff recommends approval) - **APPROVED**
  - Linebarger, Goggan, Blair & Sampson Law firm to continue to collect Delinquent Taxes
  - McCreary, Veselka, Bragg & Allen Law Firm to continue to collect Delinquent Warrant Fines and Utility Fees

Staff Report

12. Presentation of the proposed FY 2008-09 Budget Calendar – Shawn P. Eddy, Public Works Director – **Mr. Eddy presented a proposed timeline for the development and review process for the FY 2008-2009 City Budget.**